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Minutes of meetings of the
Canadian Oral Prophylactic
Association, ~~Limited~~

Organization Meeting

Jan 22nd 1906

Meeting held at Royal College of Dental Surgeons
96 College St. Toronto

Notices were sent to all Toronto Dentists

Present -

Dr. Trotter. Cecil.
" Jno Mills
" Walter G. Price
" Chas. W. Lennox
" A. E. Webster
" J. B Van Dazer
" E. L. Gausby
Dr. J. P. MacLachlan
" Arthur Day
" Thos. W. McGill
" Frank. Adams
" W. E. Willmoth
" A. J. McDonagh
" E. W. Paul
" A. J. Broughton

All present signed an agreement to become members of the "Canadian Oral Prophylactic Association" and to abide by its Constitution and By-Laws. The following constitution was then taken up clause by clause and adopted unanimously. —

Constitution

Name This Society shall be known as "The Canadian Oral Prophylactic Association"

Membership Any ethical dentist endorsed by the Executive Committee shall be eligible for membership

Objects To educate the public to take

(1) Such measures as will prevent disease

(2) To put on the market preparations of which we know the constituents and which we can therefore conscientiously recommend

(3) The encouragement of dentists to educate the public and themselves in oral hygene

(4) To encourage dentists in scientific research

Officers Shall be chosen from members in good standing They shall be President; Vice president; Secretary Treasurer; and two councillors

Election of Officers The officers shall be nominated and elected by ballot, without debate at the regular Annual meeting of the Association

Term of Office

Officers shall hold office for one year, or until their successors shall be appointed

Duties of Officers

The usual duties of such officers in similar societies. It shall be the duty of the Executive to look after all business of the association, and the President shall present a full audited report to the association at the annual meeting. The Sec. Treasurers duties shall be to receive, disburse, and account for all monies of the association all disbursements shall be made by cheque signed by the Sec.-treas. and countersigned by the President or by an officer of the association appointed by him with his power of attorney.

The Sec-treas shall look after all correspondence of the association and send out notices of meetings of association and executive

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Elections

Dr. McDonagh was unanimously chosen Chairman of the meeting. He appointed. Drs W.C. Willmott Lennox scrutineers

The result of the balloting for the Office of President resulted in the election of Dr A.J. McDonagh on the first count

President

Dr A.C. Webster moved seconded by Dr. J.F. Adams that the informal ballot for president be made formal and that the Sec.-Treas. cast a ballot for Dr. McDonagh's election Carried

Vice President

After balloting three times Dr. J. Frank Adams was elected Vice-President of the Association

Sec.-Treas.

The first ballot for the Office of Sec.-Treas resulted in the selection of Dr. W. Cecil Trotter

Moved by Dr W.C. Willmott seconded by Dr J.F. Adams that the informal ballot for Sec.-Treas. be made formal and that the Sec.-Treas. cast a ballot for his election Carried

Councillors

The results of the first ballot for Councillor was the choice of Dr J B Willmotth.

Moved by Dr A E Webster seconded by Dr Van Duzer that the informal ballot be accepted as formal and that the Secretaries be instructed to cast a ballot for the election of Dr. J. B. Willmotth.

Carried

After balloting twice Dr. A.E. Webster was also elected Councillor

Change in Constitution

Dr. W.E. Willmotth moved seconded by Dr Day that the Constitution may be altered or Amended

(a) By a 2/3 vote at any meeting of shareholders, notice of such alteration or amendment having been sent to each shareholder by the executive committee at least ten days before the meeting, or

(b) By a unanimous vote of the shareholders

at any meeting at which at least 50% of the shareholders are present Carried

Moved by Dr. W.E. Willmott seconded by Dr Broughton that the Executive prepare by laws and present them at another meeting Carried

Moved by Dr. W.E. Willmott seconded by Dr. Day that the meeting adjourn Carried

Executive Meeting

Feb 21st/07

Present

Drs. MacGill. McDonagh. Webster. Trotter

Resolved that prices of Hutax paste be as follows:

Single doz lots	1.75 per doz
1 Gross "	1.60 " "
5 " "	1.50 " "

Resolved, that Mr Major be asked to write the Asso. a letter asking for the privelage of using the name Hutax. for one hundred Gross of paste. and that seals be sold him for this amount at 2 cents per seal

Resolved that pads of 500 perscriptions be printed and delivered to all dentists. the prescriptions to read a follows

℞

~~HUTAX~~ AX. TOOTH. PASTE

The only prescription for a tooth preparation endorsed by dental societies in Canada

Executive Meeting

Sept 19/07

Moved by Dr A. E. Webster seconded by Dr. McDough that this Asso. pay back the five dollars to each member who advanced it to the Asso.

Carried

Moved by Dr A. E. Webster seconded by Dr McDough that the solicitor Mr Loftus' acct. be paid as presented for $27.85

Carried

Executive Meeting

Monday Nov 11th/07
at R.C.D.S

Present - Drs. Adams, Webster, McDonagh, Trotter

The president Dr McDonagh read a resignation from the Sec.-treas Dr Trotter

Moved by Dr Webster seconded by Dr Adams that Dr Trotters' resignation be accepted

Carried

Moved by Dr Adams seconded by Dr Webster that Dr Broughton be elected a member of this board to fill the vacancy caused by Dr Trotters' resignation

Carried

Moved by Dr Webster seconded by Dr Adams that Dr Broughton be elected Sec.-treas. of this Asso.

Carried

Moved by Dr Webster seconded by Dr Adams, that as Drs Gow, Black and Kennedy have signified their intention of becoming members of this asso. that they be sent applications, and upon receipt of same signed by them, together with

a payment of their fees, they be enrolled as members of this Assn. Carried meeting adjourned at 11 P.M.

The first meeting of the Canadian Oral Prophylactic Association Limited. was held Monday evening January 13th 1908. in the Dental College. College St Toronto. notices of which had been sent to all the members of the association two weeks previous. Those present were. Drs. W.C. Willmott. J. F. Adams W.C. Webster. W. Secombe. W. Cecil Trotter. A. Day E. Paul. J. McLachlan. T. Grieve. A.J. McDonagh and A.J. Broughton.

Meeting opened at 8.30. with the President Dr. McDonagh in the chair.

The President read a very satisfactory report of the work done by the Directors during the year past and the numerous obstacles overcome by them. and mentioning the proposed agreement with the Instrument and Chemical Co. and the Charter of the Association. requesting the Sec. to read both to the meeting.

The Secretary read the Charter. and the agreement. the latter causing con-

Considerable discussion among the members
The Secretary then read his report
with the request that it be not accepted
owing to a disagreement with the
Instrument & Chemical Co.

Moved by Dr W.E. Willmott seconded by
Dr C.W. Paull. "That the financial report
of the Treasurer for the year ending
Dec 31/07 be referred to the Executive
Committee and by them to the Auditors
Carried

The question of purchasing seals in
Quantities was then discussed, but on
a motion by Dr. Webster seconded by
Dr Kay, it was left to the Executive
Carried

Election. The President appointed Drs W.E. Willmott &
C.W. Paul as scrutineers

Directors — The following Directors were elected on a first ballot. Drs McDonagh. Webster. Adams W.E. Willmott & Broughton

Auditors — Dr R. Henderson. nominated by Dr Webster. and Dr B. Nichols nominated by Dr. Grieve were elected auditors.

Moved by Dr Willmott seconded by Dr Grieve that meeting adjourn. Carried

June 13th 1905

Executive meeting 10 o'clock P.M. after regular meeting

Present Drs McDonagh. Webster. Williams Willmoth & Broughton

President — Moved by Dr Webster seconded by Dr Willmoth that Dr. W. J. McDonagh be President

Vice-President — Moved by Dr Webster seconded by Dr Willmoth that Dr. J. Frank Williams be Vice President

Sec. Treas — Moved by Dr Webster seconded by Dr Willmoth that Dr W. J. Broughton be Sec. Treas

Moved by Dr Willmoth seconded by Dr Webster that meeting adjourn. Carried

W. J. McDonagh

Meeting of Directors. Feb 16th 1905 - 4.30 PM
in College building
Present Drs McDonagh. Webster. Wilmott
& Broughton.
The President Dr McDonagh in the chair
The financial report was presented by
the Sec Treas and referred to the Auditors

Moved by Dr Wilmott seconded by
Dr. Webster "That the secy be instructed
to procure a guarantee bond for the
Treasurer for the sum of $200."
Carried

The matter of procuring beds in quantities
was discussed and on a motion by
Dr Webster seconded by Dr Wilmott was
left in the hands of the President &
secy.

Moved by Dr Wilmoth seconded by Dr Webster

that the solicitors Account
be paid Carried

Moved by Dr Webster seconded by Dr Willmott
that the agreement with the Instrument
& Chemical Co be referred to the solicitor
for his opinion regarding the clause in
protecting the name Antax. Carried

The Secy was instructed to write
Mr Wm Major. to procure a tube of
"Jutax" as both paste removed to be
in the market. and have it analysed

Moved by Dr Willmott seconded by Dr
Broughton that the meeting adjourn
Carried.

Meeting of Directors March 14th 1905
in College building
Present - Drs. McDonagh. Willmott. Webster
& Adams.
The President Dr J McDonagh took the
chair. The Secy being unable to be present -
Dr. J Frank Adams was requested to act
as secretary for the evening.

It was decided to write J & J Hunt & Co.
London Eng. and enquire the prices
for four sizes of the Kolinos tooth brush.
Also if these would be the same price
if the portion bearing the bristles were
slightly curved.
Also if they make the celluloid as
well as the bone. and prices

Meeting adjourned at 8.15 PM
J. Frank Adams
Secy Pro-Tem

Directors Meeting April 23rd 1918
Present. Dr. McDonagh. Mr. Peter Williams
Wilmot & Bevington
The President took the Chair at 7.30 Pm
The members considered the condition
created by the assignment of the Instru-
ment Chemical Co. and its relation
to the Hubax productions. The President
reporting an interview with the solicitor
stating that the agreement was broken
by the assignment of the Instr. Chem. Co
Dr Webster reported an interview with
Mr Wm. Major. regarding the production
of Hubax product powder. followed by
discussion by the Directors
Moved by Dr Webster Seconded by Dr
Williams. That we negotiate with
Mr Wm. Major. on a basis of the
original agreement. Carried
The following considerations to be agreed
to by Mr Major in the above negotiation

The Major was to pay $1000 into the business at once, place two travellers on the road and see that the work given us by the Instrument & Chemical Co on March the 27th 1905. for £95-4-0 be paid.

Moved by Dr Broughton seconded by Dr Wimott That Drs A.J. McDonagh & Dr A.E. Webster be a committee to negotiate with the Mayor

Carried

The Secy read a communication from Kent & Sons. Quoting prices on their boring tooth brush. The letter was discussed but no action taken

The Secy was instructed to write several German or French tooth brush manufacturers to find if they manufactured a boring tooth brush, or one similar, if they

Could be made in clear & colored handles.

Mailing card format

Meeting of Directors June 23rd/08

All directors present. President in the Chair.

Mr Jno Hargreaves of Hargreaves Bros. submitted samples of tooth brushes, as none met with our approval Mr Hargreaves offered to have samples manufactured according to our design and submit to us for our approval.

It was suggested by Dr Webster "That we ask Mr Hargreaves to sell tooth brushes to the Druggists at $1/5^{0}$ per doz. and ask him to suggest what royalty he would give us on this basis

~~It was decided to allow Mr Major to~~

Meeting of Directors Sept 28/1908

All Directors present. President in chair

Mr Mayer was instructed to ask for 20 to 60 days credit giving security. request refused as we had not the power to do so.

Samples of tooth brush manufactured to our design submitted. Several alterations made and fresh samples asked for.

Mr Hargreaves made the following proposition. As near as he could judge on the moment. not to be considered final by us. He to allow us a commission of 25% per doz on large & medium brushes
10% " " " small "
he to supply all boxes, printing etc, we to supply mailing slip. he to sell to druggists only & be sold to the trade at 95¢, $1.25 & $1.60

~~Meeting~~ of Directors ~~Oct 12th~~ 1905.

Mr Hargreaves informed us that the brushes cost Small 36 (Shillings) ~~Med~~ Med 48. & Large 60. 33⅓ 41
$6 $8 $10

Moved by Dr Wildmoth seconded by Dr Adams

That the Secy be instructed to inform the manufacturers of Shutax that they must immediately withdraw the names of the Directors of this O.P.A. from the circulars enclosed with Shutax tubes or tins

Carried

Meeting of Directors Oct 12/1915.

Samples of tooth brushes submitted by Mr Hargreaves. Samples being given to members for trial.

Drs McDonagh & Webster were appointed a committee to interview Mr Hargreaves regarding terms etc.

Moved by Dr Adams seconded by Dr Wilmoth. That the Secy be instructed to make a contract with The Editor of the Dominion Dental Journal to publish 1/2 page advertisement for the O.S.C. for three months & the Editor to be supplied with the copy having in view the educating of the profession on matters relating to the health of the mouth and keeping Dental profession to the front.

Carried

Meeting of Directors Saturday Dec. 14th 1895
All Directors present. President in Chair

The meeting discussed a letter received from Mr Jno Hargreaves quoting prices on Artichokes as follows

	Cost-price	Commission	Carriage & Hamper	Total	Price to retailer	Price to public
Small	65c doz	12c doz	10 doz	87	1.25	20c each
Med	85c "	20c "	10 "	1.20	1.75	25c "
Large	1.05 "	15c "	10 "	1.30	1.90	25c "

The secretary was kindly instructed to telephone Mr Hargreaves that the Commission was satisfactory

1904

Second annual meeting of the Canadian Oral Prophylactic Association held in Monday evening January 11th. 8 o'clock in the Dental College 93 College St.

Members present Dr. McDonagh. Grove. Trotter A.E. Webster. Seccombe, W.E. Willmoth, Dan Adams. Lennox. Coplin. McFill, & Brethour

The President opened the meeting at 8.15

Secretary read minutes of last meeting.

The President presented his report giving a synopsis of the work done since the last meeting. calling attention to the fact that the Sulac Dictaphone were now quite well established on the market. the sales for 1903 having more than doubled 1903. Sales for 1904. being 7241. for 1905 16516

The report referred to the difficulties encountered owing to the liquidation of the Instrument & Chemical Co. and the present action pending with the Sulac Manf. Co. to produce their goods

annual. The welcome by the Dr. in taking up the matter both from their standpoint and the purpose of work with two Societies, to which they belong.

The Financial report for 1908 was read by the Sec. and was ordered to be referred to the Auditors to be reported at the next meeting. A motion by Dr. Ellis Scott seconded by Dr. Frank Adams

The discussion on the Standards report led up to the question of new work being done by the Dentists in Connection with the new Physiology now being introduced.
It was moved by Dr Pennington Seconded by Dr W. E. Wheelwright That Drs. Webster, Seccombe, Grisse

and Mc Dougall be a committee to look after the Vocal Education in the proposed Physiology to be published for Ontario
Carried

The members then examined samples of the new tooth brushes, suggesting the following changes.

1st That the ends of the tufts be changed to white, or as near the color of the handle as possible.

2nd That the bristles be set in wax before being cut, so as to prevent as far as possible them falling out

Mr Grieve who had been requested by the President to interview the different wholesale houses to find out if they had any difficulty in securing Sulax Tooth Powder reported that "on the whole they were fairly well served" the firm

Eyeman Bros would like the Association to give them the privilege to manufacture Guitar Explanations

The members discussed the Issue. Correspondence with the Boston Mfg. Co. regarding the manufacture. The Secretary's finals, the minutes of the last being as well served as may be. Finally on a motion by Mr Jones seconded by Mr Lemox the matter was left in the hands of the Executive

The Secretary read a draft of the proposed agreement with the Mfg. Co. regarding the tooth brushes

A discussion followed regarding the advisability of extending the

membership both in the City, and in the Dominion.

Moved by Dr Grieve, seconded by Dr Seccombe That the President be sent to Montreal and, he sees fit to Attend to further the interests of this Association. his expenses to be paid by the Association.

Carried

It was suggested that the Association hold a Supper. that we invite gentlemen prominent in the educational interests of the City, and place before them the objects of this Association

Moved by Dr Grieve seconded by Dr Connor that a vote of thanks be tendered to the Directors for their untiring efforts in the interests of this Association Carried

Drs. Hopkins & Willcott were appointed

scrutineers by the President

A ballot was then taken for members of the Executive. the scrutineers declaring a ~~death~~ re election of the old board. namely Drs McDonagh Webster Willmott. Adams & Broughton

Moved by Dr Adams seconded by Dr Willmott that the meeting adjourn

Carried

A. J. Broughton Sec.

A. J. McDonagh

Meeting of Directors Monday Jan 11th 1030 PM
Moved by Dr Willmott Seconded by Dr Webster that
Dr. McDonagh be President. Carried

Moved by Dr Willmott Seconded by Dr Webster that
Dr. Adams be Vice-President Carried

Moved by Dr Willmott Seconded by Dr Webster
that Dr Broughton be Sec Treas. Carried

Moved by Dr Willmott Seconded by Dr Webster
that Meeting adjourn Carried

Meeting of Directors. in Colley Bldg. Feb 4th/1909

All members present.

The Sec presented the financial report. for 1908 signed by the Auditors. On a Motion by Dr Webster. Seconded by Dr Adams. the report was accepted

The balance of the evening was spent discussing the tooth brush. Dr McDonagh reporting that Mr Hargreaves had offered to use silver Cement instead of the red cement used in the sample

Meeting of Directors in Colby Building March 22nd/09
Present Drs. McDonagh. Webster + Broughton

Moved by Dr Webster seconded by Dr Broughton
That the Association have prepared a paper on the "Care of the Teeth" suitable for the educated public. to be distributed to them. the paper to be approved by the Executive

Carried

The Secy was instructed to communicate with Dr Grieve and if possible get his consent to prepare the above paper

The meeting reconstructed the Carton for the Tooth brush

Directors Meeting, held at Dr McDonagh's residence
Spadina Ave. May 10. 1909
Present Drs. McDonagh. Webster. ~~Adams~~ & Broughton
The entire evening spent in discussing Dr.
Grieve's paper. the delay in obtaining the
tooth brushes, and the handling of the
powder paste by the Dental Manf. Co.

Directors Meeting. held at Dr McDonaghs Office
Oct 14 1909

Present Drs. McDonagh. Adams. Webster & Broughton
The Sec reported to condition of the sale of the paste powder & brushes.
Evening spent Considering Dr Grieves paper & the distribution of Same.

Moved by Dr. Webster seconded by Dr Adams
That we admit as Associate members of the Canadian Oral Prophylactic Assn. Limited any Dentist in application subject to the approval of the Executive, on the payment of one Dollar $1.00 fee said fee to entitle the applicant to five years membership The associate member to have the right to advise, suggest and help in the Association work but shall not be entitled to vote for the Election of officers
Carried

Directors Meeting Dec 9th/1909

Held at Dr McDonagh's residence

Present Drs McDonagh. Adams. Webster & Broughton

The Hargreaves Agreement was considered and signed by the President & Secretary Mr Hargreaves having already signed

The Secretary was instructed to place an advertisement in the Nya Yaka.

The President presented a ~~letter~~ written form for a circular on "The Aims of the C O P A" written by Dr W.C. Willmott. to be placed in the pamphlet by Dr Grieve & distributed with it.

Moved by Dr Webster seconded by Dr Adams.

That whereas Mr Hargreaves is not filling the demands of the trade in the Nutare tooth brushes in Canada, and whereas by Agreement he must fill all demands within a specified time, that he be

officially notified. that should there be further delays the agreements will be canceled and that tenders be taken from other firms for a sufficient supply to fulfill the demands

Carried

Moved by Dr Webster seconded by Dr Adams
That the next Annual meeting be held at a restaurant and dinner supplied at the expense of the Association on Monday Jan 10th 1910 at 6.30 P.M

Carried

Third Annual Meeting of The Canadian Oral Prophylactic Ass. Limited, held Monday Jan 10. 1910. at the St. Charles Res. Yonge St; After partaking of Supper. the meeting opened at 7.45 P.M.
Members present. Drs. McDonagh. Webster Willmott. Grieve Jordan. Loftus. Secombe Trotter. Nichols. McGill. Day. Adams Paul. & Broughton

The minutes of the last Annual meeting were read and adopted

The Financial Report for the year 1909 was read by the Treasurer.
The President in moving the adoption of the report gave a synopsis of the work done by the Executive during the past year and suggesting a few of the objects hoped to accomplish

during the present year.
The motion for the adoption of the report being seconded by Dr Webster was carried

Dr. Webster reporting for the committee on "Dental Education" appointed at the last Annual meeting, stated that the work had been transferred to a committee appointed by the Ontario Dental Society. and told of the good work accomplished in connection with the new book on Hygiene for the Schools

Report adopted

Dr Grieve suggested that if feasible this association should endeavor to secure Dr Ebbsohn of Cleveland to give a paper

Dr. Secombe suggested that the Executive use great care to avoid any overlapping

of work or clashing between this association and the committee of the Ontario Dental association also objecting to this association distributing their literature through the Educational Dept. of the Ontario legislature, contending that it might interfere with the work of the Ontario Dental Associations Educational Committee work with the Agriculture Dept. A discussion followed but no action was taken

at the request of the executive

Dr. W. E. Willmott read a paper written by himself entitled "The Aims of the Canadian Oral Prophylactic Ass." which was heartily approved of by the ~~Association~~ meeting

A design of a seal for the association was presented by Dr Webster. The adoption of it was left with the Executive

The Secretary read the following amendment to the Constitution passed by the Executive and to be approved or rejected by this meeting.

"That we admit as Associate members of the Canadian Oral Prophylactic Ass. any Dentist on application, subject to the approval of the Executive, on the payment of one dollar $1.00 fee, said fee to entitle the applicant to five years membership. The Associate Member shall have the right to address, Suggest and help in the association work, but shall not be entitled to vote for the election of officers"

Moved by Dr. Loftus seconded by Dr Willmoth. That this meeting reject the amendment to the Constitution passed by the Executive. Carried

Moved by Dr. Trotter seconded by Dr. Grieve

"That we admit as Associate members of the Canadian Oral Prophylactic Ass. any Dentist on application, subject to the approval of the Executive, on the payment of a fee of one dollar $1.00, said fee to entitle the applicant to life membership. The Associate member shall have the right to advise, suggest and help in the Association work, but shall not be entitled to vote for any change in the Constitution"

Carried

Corrected at Annual meeting 1911 - as written on page following 98.

Nor

Suggested by Dr Grieve that Associate membership Application blanks be sent to all Dentists in the Dominion

Drs Nichols & Trotter were appointed scrutineers by the President

Moved by Dr Seccombe seconded by Dr. McGill. "That the Secretary be instructed to cast a ballot for the members of last years executive, as members of the Executive for this year

Carried

The meeting adjourned upon a motion by Dr Adams seconded by Dr. Williams

A J. Broughton Sec

A. McGeough

Correction of motion found on preceding page apps

Moved by Dr Trotter seconded by Dr Grieve

That we admit as Associate Members of the Canadian Oral Prophylactic Ass. Limited any Dentist on application. Subject to the approval of the Executive on the payment of a fee of one Dollar $1.00. Said fee to entitle applicant to life membership. Associate members to be entitled to all the privildges of the Association except voting on a revision of the Constitution or voting for the election of Directors

Meeting of Executive Jan 10th 1910. 10.15 PM
Present Drs. McDonagh Webster. Adams. Willmott
Broughton
Moved by Dr Willmott seconded by Dr Webster
that Dr McDonagh be President. Carried

Moved by Dr Willmott seconded by Dr Webster
that Dr. Adams be Vice President. Carried

Moved by Dr Willmott seconded by Dr Webster
that Dr. Broughton be Secy. Treasurer
Carried

Moved by Dr Willmott seconded by Dr Webster
that Meeting adjourn. Carried

Meeting of Directors. Jan 12. 1910. held at
Dr. Webster's office College St.
Present. McDonagh. Webster. Broughton

Discussed the scheme of having the approval of the Official Dental organization of each province for any literature we might in the future send out. Decided in favor of this idea but no motion to that effect

GPB

Meeting of Directors Friday Jan 21st
at Dr McDonagh's office
Present Drs McDonagh Webster Adams
Broughton
Discussed request from Wm Major to
allow him to increase price of Hutax
paste & powder. Decided to leave matter
over to next meeting and get further
particulars, Secretary was instructed
to write Mr Major to this effect and
also inform him that unless there was
a decided improvement in the Hutax
products also in his manner of doing business
we would have to make a change in
our manufacturer

AJB

Meeting of Directors Feb 10th 1910
at Dr McDonaghs office.
Present. McDonagh. Webster Adams. Broughton

Discussed circular letter to be sent to the Dentists enclosing pads of Hutax, receipts Application blanks. Presidents address, etc

Discussed matter for Crest.

Discussed the advisability of Making a Change in the manufacture of the Hutax Paste & Powder. so many Complaints having come in.

Secretary was instructed to write Father Hayes. Thanking him for his trouble in getting up a motto for the Crest. Also Father McBrady & Father Case

Dr. McDonagh was instructed to interview

Mr Leslie of Lyman Bros. & Dr Webster to see the Shuttleworth Co. to find out what ~~arrangement~~ they would make with us should we decide to change the manufacture

gfs

Feb. 25th. Meeting of Directors held
at Dr. McDonaghs Office
Drs. Webster Adams McDonagh & Broughton present

Discussed the rate of distribution of pamphlets-
"Care of the Teeth" in the different provinces
Thought the rate of 15 per dentist would be best

Moved by Adams seconded by Webster that
the tender of Mr Goodfellow of Whitby for
the distribution of "Care of the Teeth" be
accepted Carried

Meeting of Executive April 11th, 1910 at
Dr. McDonagh's office
Present Willmott McDonagh. Adams. Webster
Brayshaw

Moved by Dr Webster seconded by Dr. Willmott
that the bills presented by the Secretary be
passed & paid Carried

Meeting discussed proposed agreement
with Lyman Bros.

AJB

April 26th Meeting of Directors, Dr. McDonagh's office.

Present. Drs. McDonagh. Webster. Broughton

Meeting discussed conditions existing between Mr Wm Major of the Dental Manf Co. & this Association.

Moved by Dr Webster seconded by Dr Broughton That all contracts and agreements with the Dental Manufacturing Co. cease on May 5th 1910. and that Mr Wm Major be given proper notice to this effect and that an agreement with Lyman Bros Co be made Carried

Discussed agreement with Lyman Bros

afb

Meeting of Directors May 13th 1910
held at Dr Websters office
Mc Donagh. Adams. Webster Broughton

Decided to add to formulae Mc Agreement with Lyman & Bros.

The Association agrees to acknowledge that Contis Castile Soaps is equal to Oleate of Sodium and therefore interchangeable

All ingredients in this formulae are to be of best quality

The President presented the resignation of Dr W. E. Willmott from the Executive
Moved by Dr Webster seconded by Dr Adams
That the President interview Dr Willmott and see if he can be prevailed upon to remain on Executive. Carried

Moved by Dr Adams seconded by Dr Webster

That the President & Secretary be instructed to sign the agreement with Lyman & Bro & Co Carried

GPB

June 13/10

Executive Meeting. Present Drs. McGrath Webster. Adams. Broughton

Discussed Letter from Messrs Hawkin Hornett & Co for the Brush Co. Secy was instructed to write them explaining our offer was for Brush as per sample & Quotation

Dr. Webster reported re supplying brushes to the School Board for the poor in the Schools

Moved by Dr Adams seconded by Dr Broughton that Dr Webster be instructed to deal with the Board of Education of the City of Toronto offering to supply the poor in the Schools up to one thousand. with medium size Hair brushes at the rate of 5¢ each, The Secretary to provide a donation sufficient large to carry out the intent of this resolution

Carried

Moved by Dr Winston seconded by Dr Brown
that we accept Mr Hargraves offer
of supplying 1000 brushes at 70¢ per doz.
which is 10¢ per doz below wholesale cost
to him. Carried.

gfb

June 29/10

Executive meeting at Dr McDonagh's residence
Present- Drs Webster, Adams, McDonagh & Broughton
Moved by Dr Webster seconded by Dr Adams
that the resignation of Dr W C Willmott from
the Executive of the COPA be accepted
with great regret: and that the Secy be
instructed to write him conveying to him
the appreciation of the members for his
valuable assistance in the past in
the interests of the Association, Carried

Discussion on Dr Webster's report from
the School Board

Accounts to date passed

Moved by Dr Webster 2nd by Dr Adams
That the applications for associate memberships
be ~~passed~~ accepted Carried

Moved by Dr Adams seconded by Dr Webster
That Dr W. Cecil Firth be appointed to this chamber
to fill the vacancy caused by resignation of Dr Willmott Carried

Meeting of Executive
At Dr. McDonaghs office
Sept 13/10.

Present Drs. Webster Adams McDonagh Broughton.
Re Slides
Moved by Dr Webster seconded by Dr Adams
That the See purchase a set of Lantern
Slides to illustrate a lecture on "The
Teeth and their Relation to the Health" for
the use of any members of the profession
who should wish to use them Carried

Moved by Broughton seconded by Webster
That we purchase from The School Dentists
Society of England a set of Charts
Suitable for illustrating lectures on
Dental subjects. Carried

Moved by Dr McDonagh seconded by
Dr. Webster
That we have cuts made to illustrate
Dr Grieve's pamphlet "The Care of the
Teeth" Carried

Moved by Dr Broughton 2nd by Dr Adams
that Drs McDonald Trotter & Grieve be a
Committee to look over pamphlet and
decide what cuts are necessary with
power to go ahead and procure cuts
Carried

Executive meeting. Oct. 1st 10

Present — Dr. McDonagh. Webster Trotter Adams + Broughton.

Discussion on examination of Public school Children's teeth.

Discussion on Lingual tooth brush moved by Dr Webster seconded by Dr Trotter

Dr McDonagh instructed Mr Hargreaves to get out a lingual tooth brush (Carried)

moved by Dr Adams seconded by Dr. Trotter that we assist the Toronto Dental Society financially in bringing Dr Lloyd J. Toledo to the city to lecture to the school teachers and school boards. as suggested by Dr Webster.

Executive Meeting Nov 14/10.
Present Dr. C. Webster, Adams McDonagh
Trotter Broughton — at Dr McDonagh's Office

Members examined Charts purchased from the School Dentists Society of England

Moved by Dr Trotter Seconded by Dr Adams that we purchase two more sets of Charts Carried

Moved by Dr Webster 2nd by Dr Trotter That we comply with the request of the "Public Health Council" to prepare articles on Hygiene of the Mouth

Carried

Moved by Dr Adams seconded by Dr Trotter That we appoint a committee to prepare these articles, the committee to see

follows

Dr Webster Editor-in-Chief

Drs Thornton Trotter Rundle

W.A. Black, Doherty, U.C. Wilmot

Dan, McDonagh, McLachlin

Slocombe, Friend,

and any member who desires to take part

Moved by Dr McDonagh seconded by Dr Adam that Mr Mrs Hargreaves bill for $7.71 be passed Carried

Secretary was instructed to purchase a couple of copies of "Our Teeth and their Care" by Redden & Harrison

Dec 2nd 1910

Executive meeting at Dr Weistis office

Present Drs Adams McEwan, Webster & Bronkhorst

Messrs Traynor & Beer came before the committee with a proposition in connection with Special Text Books - matter left over -

It was decided to outline a policy in carrying out our Sanitary Educational work in the different provinces.

1) We must know how our money is expended. this is necessary according to our Charter

(2) A committee be formed in each province to carry on this work. composed of -

(a) The President of the official organization and two others appointed by him who will act until the annual meeting of that society

when the President will nominate two etc. to be elected by the Society, and to act until the next meeting of the Society.

(7) when a vacancy in any of the offices of the President and two members appointed by him under similar conditions as above

c The President of the C.D.S. Limited, and two appointed by him.

This making a committee to have to conduct the work of Dental Education of the Public in each province

Toronto Dental Society will for Motion passed.

Moved by Dr Webster seconded by Dr Adams
That the Secretary make all arrangements
for holding the Annual meeting, along
similar lines as last year
Carried

Moved by Dr Adams seconded by Brayden
That we comply with the request
of the Provincial Board of Health and
prepare an exhibit to be part of the
Tuberculosis Exhibit of the Provincial
Board of Health. Carried

Dec 11 1911

Joint meeting L. C. O. P. A. executive & the Educational Committee of the Ontario Dental Society

Dr Secombe for the Educational committee asked the C of P Association for financial assistance in the work. After considerable discussion the understanding was arrived at that the Educational Committee put in a request for what money they required (Fifty dollars was the sum mentioned) & that they send the O P A vouchers for same

Jan 9. 1911

Fourth Annual meeting of the Canadian Oral Prophylactic Ass. Limited held Monday evening Januar 9th 1911. in the Dr. Charles Rest. Yonge St Toronto

After partaking of Supper the meeting was called at 7.45

Members present

Drs. Adams. Day. Grieve. Jordan
Loftus McDonagh. McGill
Nicholls. Webster. Willmott
Trotter. Price Black
Thornton Mallory Rhynd
Bothwell MacLachlan Broughton

The minutes of the last Annual meeting were read by the Secy Dr. Willmott after pointing out two mistakes in the minutes moved

that the minutes as corrected be adopted. Seconded by Dr Adams & Carried

The Financial report for the year 1910 was presented by the Secy. Treasurer

Moved by the President Dr McDonagh seconded by Dr Adams that the report be adopted. Carried

The President gave a general report of the work accomplished by the Association during the year 1910 During the discussion which followed it was suggested and seemed to be the general opinion of the meeting that the formulae for the Antax powder & paste should be placed in the hands of every Dentist.

Moved by Dr Price seconded by Dr Nicholls that the President include in his report mention of the Lantern slides & Charts exhibited to-night and as such that the report be adopted

Carried

Dr Nicholls seconded by Dr Loftus moved a vote of thanks to the members of the executive Carried

Moved by Dr Grieve seconded by Dr Nicholls that the Secy be instructed to cast a ballot for the present executive as members of the new executive for this year

Carried

Dr Webster displayed to the members present then exhibits containing Natural brushes and cuts showing the

proper method of brushing the teeth.
also Charts & Lantern Slides to be used
for illustrating lectures,
followed by a general discussion

~~Dr Hu~~

Dr W Black presented his paper
which is to be published in the
Public Health Journal one of a
series of articles on Dentistry being
prepared by a committee of which
Dr Webster is editor-in-chief

This brought out a very enthusiastic
discussion in which Drs McGill
Trotter. Day. Webster. Price,
Thornton Willmott, Grieve and Jordan
took part.

At 10.30 Dr Willmott moved
that the meeting adjourn. Carried

By. Stenograph

Executive meeting held Jan 17th. 1911

Election of Officers

Moved by Dr Adams seconded by Dr Webster
that Dr McDonagh be President

Moved by Dr Broughton seconded by Dr Webster
that Dr Adams be Vice-President

Moved by Dr Webster 2nd by Dr Adams
that Dr Broughton be Secy-Treas

Dr McDonagh read a draught of a scheme
for a National Educational Committee -
Committee to be formed in each province
but working together. Left for further
development

Moved by Dr Adams seconded by Dr Webster
that the sum of $75 be donated to the
Ontario Educational Committee. Carried

Moved by Dr Broughton seconded by Dr Adams
That the request from the Hamilton Dental
Society for $24.45 to defray the expenses
of a public meeting be granted - Carried

Moved by Dr McDonagh seconded by Dr Webster
That we purchase two more sets of
Charts Carried

Moved by Dr McDonagh seconded by Dr Webster
That we purchase 30000 wound seals
from Southam Ltd for $27.50

Executive Meeting Feb 1st 1911

Present Drs. McDonagh Webster Adams, Broughton
Bond Ross acct $1.10 passed

Secy to write to Drs Bush & Garvin of Wiumpey
asking them to consult together and appoint
a time of meeting for the committee, and
to elect officers

Write Drs Ross & Hamilton informing them that
they had be nominated by the President
Dr McDonagh and elected by the executive
to act on the Educational Committee of
Manitoba as the C.O.P.A. representatives

Manitoba Committee composed of
Drs Bush, Garvin, Walsh, Campbell
Ross, Hamilton, McDonagh Wright-
Bowles

Moved by Dr Webster seconded by Dr Adams that Drs. J. A. Bothwell & Dr O. Martin Ottawa be admitted as Associate members Carried

Discussion Clause by Clause the proposed constitution for the government of each provincial Educational Committee - Not finally passed

Executive Meeting Feb 15th/11
Drs Webster, Adams, McDonagh, Broughton present

Letter read from Dr Bowles of Winnipeg, offering a Contribution of $30.00 to the C.O.P.A. funds. and asking us to send Dr Webster to Winnipeg to attend the Meetings of the Western Canada Dental Association and to give a Public Address

Moved by Dr Broughton seconded by Dr Adams That the Contribution be accepted and that Dr Webster be sent up as requested Carried

Discussed Educational Committee Constitution

Southam Ltd account $27.50 passed

Executive Meeting Mar 9th 1911 -
Dr McDonagh's residence
Drs McDonagh - Trotter - Broughton present

Thomson Eng Co - Remington Typewriter Co - &
Claudius Ash Sons & Co - bills ordered to be paid

Discussed Educational Committee formation

Discussed Dr Trotters circular letter to
the Dentists

Executive Meeting. April 5th 1911

Present - McDonagh - Adams - Webster - Broughton

Sec. instructed to order 3 gross of lingual brush at once.

Moved by Dr Webster seconded by Dr Adams That the Secy be instructed to write Lyman Bros & Co giving them permission to eliminate Orris Root from the Hutax Tooth Paste Carried

Moved by Dr Webster seconded by Dr Adams That $100 be paid on Mr C. A. Goodfellows account for printing pamphlets Carried

Approved constitution for Educational Committee

Executive meeting May 4th 1911

Present Drs. McDonagh. Webster Broughton

~~Moved~~ The Secy read a letter from Dr Doherty stating that owing to his recent appointment he thought it ~~better~~ necessary to ask the executive to accept his resignation

Moved by Dr Webster seconded by Dr McDonagh
That Dr Doherty's resignation be accepted. with regret that circumstances made it such a step necessary Carried

Moved by Dr Webster seconded by Dr McDonagh
That we purchase from the Educational Exhibition Co their Oral Hygiene Exhibit
Carried

The Secy was instructed to send in a subscription to the Public Health Journal

The following accounts were passed

Western Dental Assn. $77.00 to defray Dr Webster's expenses to Winnipeg

Lyman Bros & Co Acct $7.50

C A Goodfellow

Southam & Co

Moved by Dr Webster seconded by Dr McDonagh

That Dr Harold Clark be admitted as shareholder in the C O P A Limited

Carried

May 15th /11

Executive meeting held at Dr Trotters residence
All members present
Received report from Dr McDonagh regarding proposed patenting of Antaxo brush
Laid on table

Discussed request from Dr Doherty regarding supplying School Children with powder & paste at a reduction in cost. ~~No action taken~~
Dr McDonagh delegated to see Dr Doherty and act as he thinks best
Dr McDonagh was appointed a committee to interview Lyman Bros & Jno Hargreaves and try and arrange a scheme to jointly handle tooth brushes

Passed bills
Educational Exhibition Co $33.50
C A Goodfellow Freight $ 6.10

Moved by Dr Webster Seconded by Dr Trotter
That Dr Harbitt Minneapolis be admitted as an Associate member Carried

Monday June 12 / 1911

Executive Meeting

Present Drs Webster McDonagh Adams Broughton

Accounts passed

Chas Potter

Secy. Expenses to June

Ransom & Randolph Co

July 7th 1911

Executive meeting
Present Drs Trotter. Webster. McDonagh

Resolved to send Dr Hamilton of Winnipeg $25.00 to carry on work there

Resolved to buy desk for Secy - Secy power to act

Resolved to give Miss Woodleigh one weeks holidays

Resolved that we send 1000 brushes to the Winnipeg Committee to distribute to poor Children at 5¢ each during the Tooth Brush day in the Winnipeg Play grounds We to purchase same from Hargreaves

Oct 18-1911

Executive Meeting
Present Drs McDonagh, Webster, Adams, Broughton

Secy was instructed to write the different provinces to see if they wished any more pamphlets to distribute

Accounts passed
C. A. Goodfellow $9.30
Jno Haycraves $16.52
Holiday $26.00

Resolved to continue advertisement in the College paper Hya Yaka $10.00

Secy instructed to write Dr Hamilton Winnipeg asking how work was progressing

Nov 15th 1911

Executive Meeting
Present Drs Broughton McDonagh - others all sick
Passed bills presented

Executive meeting St Charles Hotel Dec 1911
to meet Dr Doherty
Present Drs. McDonagh - Webster - Trotter, Broughton
Adams

Discussed with Dr Doherty the Question of
supplying brushes to School Children at
a reduction and the probable effect of
such action on the public sale of Sutax brushes

It was resolved to have Special brushes made
with the words "Special School Childrens brush"
printed on the handle - and Dr Doherty promised
to interview the examining nurses to see if
a scheme could be devised to prevent

any but those who could not afford the regular price from receiving them

Dr Trotter suggested that a letter be written to the druggists, asking if they Kept Nutay preparations in Stock. as we intended notifying the Dentists where they Could be procured

Fifth Annual Meeting

Canadian Oral Prophylactic Assn
Limited

St. Charles Hotel Jan 8th 1912

Present - Drs. Price. McDonagh
Webster Trotter Willmott Adams
Nichols McGill Grieve. Day.
Thornton Jordan Rhynd W.A. Black
Paul Anderson Broughton - 17

The President called the meeting to order at 7.45

The minutes of the last annual meeting held January 9th 1911. were read by the Secretary. Dr Willmott suggesting that the words "Board of Directors" be substituted for "Executive"
Dr Grieve moved seconded by Dr McGill
That the minutes as corrected be
Adopted Carried

The Secretary-Treasurer presented the Financial Report for the year 1911.

The adoption of the report was moved by Dr Grieve seconded by Dr Nichols Carried

The Presidents report was presented by Dr McDonagh giving a summary of the work accomplished during the year and alluding to some obstacles encountered. In referring to certain objections that have been raised to our organization, mentioned that "we were accused of being a Commercial Organization", and suggested, for the consideration of the meeting, as a remedy. That this Association be reconstructed That one Association be formed (holding the Charter) to control the Commercial policy; and a second be formed to deal with the Charitable & Educational aspect. The first Assn being composed of Shareholders The second of Shareholders and Associate members

The Vice-President Dr Adams was called to the chair and Dr McDonagh moved, seconded by Dr Webster. That the Presidents report be adopted

Dr Day asked for more details regarding the surrender of the Charter

Dr Trotter suggested appointing a committee to consider the matter regarding the formation of the two Companies

Dr Thornton suggested holding a special meeting before the meeting of the Canadian and Ontario Dental Associations, and have the matter placed before the meeting for discussion

The Presidents report was then adopted with the following Amendments

Moved by Dr W. E. Willmott Seconded by Dr K. A. Henderson

1st That a committee of five be appointed to look after the educational portion of the work of this organization and the Board of Directors devote their energies to the Commercial aspect of the Association

(2nd That a committee of five be appointed to consider the desposition of the funds and assets of the Association and report at a subsequent annual meeting to be called by the Board of Directors

Carried

~~I Dr Davis Author took the visitor~~

2. Visitor gave a report of his first months work in the Canadian

Public Health Association held in Toronto

Dr W E Willmott moved seconded by Dr H F Nichols That the secy be instructed to cast a ballot for the present Board of Directors as Directors for this year

Dr Webster requested that his name be omitted from the Board of Directors but at the urgent request of the meeting consented to allow his name to stand

Carried

Nominations were then held for the Educational Committee and a ballot taken of those nominated resulting in the following being elected.

Educational Committee

Drs A.W. Thornton - W.E. Willmott.

Geo. E. Frieve, H. C. Eaton, & F. R. D. Price

Moved by Dr Frieve Seconded by Dr Willmott - That the Legislation Committee be appointed to investigate changes suggested by the President & Consist of three members from the Board of Directors and two from the Educational Committee Carried

Moved by Dr. Willmott Seconded by Dr. Frieve That the meeting adjourn Carried

Jan 18th 1912

Combined meeting of Board of Directors and Educational Committee on Dr. W. C. Winslow case

Present Drs McDonagh - Webster - Adams Broughton - Willmott - Eaton - Lemon - Price

Moved by Dr Webster seconded by Dr Adams that Dr McDonagh be President

Moved by Dr Webster seconded by Dr Broughton that Dr Adams be Vice President

Moved by Dr Adams seconded by Dr Webster that Dr Broughton be Secretary

Moved by Dr Adams seconded by Dr Broughton that Drs McDonagh Webster & Trotter be the Boards representatives to the Legislation Committee

Hargreaves Thos Leech for [illegible] passed

St Charles Hotel
Dec. 8 1820

Visited by D Webster accompanied by
Dr. Adams, Chief Justice of
Louisiana & formerly Vice President
of U.S.

Feb 13 1912

Board meeting. Dr McDonagh's Office
All present

The Secy read a communication from
Dr Thomson Halifax. suggesting
that a specified time be given to
hear reports from the different
provinces at the C D a meeting in
June. Secy was instructed to write
Dr C Hoggan Hamilton Convener
of the Program committee regarding
the matter

The following accounts were ordered to
be paid
Southam Limited $42.50
Dr Snyder St Thomas $80.00
Jno Hargreaves $17.83 & $9.91

Moved by Dr McDonagh Seconded by
Dr Adams. That the Canadian

Oral Prophylactic Assn. Limited
pay the fees of twelve ~~to~~ members
to the Public Health Association
in order to secure a Dental
Section of the Public Health Assn
Carried

Moved by Dr McDonagh seconded by
Dr Trotter That the twelve
members mentioned in the foregoing
resolution be. The five members
of the Board of Directors. the five
members of the Educational Committee
and Drs Day & Geo. Jordan
Carried

Moved by Dr Webster seconded by
Dr Broughton
That a Medium Sized Autax brush
be mailed to each Dental Practioner
in Ontario to help them to illustrate

to their patients the proper brush to use
and the proper method of using it
Carried

Feb 22nd

Board Meeting. Waverley Hotel
All members present

Secy was instructed to call a joint meeting of Directors & Educational committee

Members discussed the advisibility of applying for an injunction to restrain Mr Wm Major from manufacturing Hutax Powder & Paste

Moved by Dr Webster seconded by Dr Adams That The President seek legal advice and use his discresion in the matter of applying for injunction Carried

Discussed question of Circularizing the Profession of Dominion advertising our work.

Feb 26th 1912

Joint meeting Educational Committee and Directors, held at Dr McDonaghs Office All members present.

Moved by Dr Tk Price seconded by Dr Adams That three letters be prepared representing the work ~~done~~ of the C.D.S.A. and that one of each be sent to every Dentist of Canada Carried

The balance of the ~~meeting~~ time was spent in discussion regarding the best method of Circularizing the Dentists and what form these letters should be

Moved by Dr Price seconded by Dr Adams That Drs McDonagh. Webster Trotter and Thornton be a committee with power to add to their number.

To get up these letters to be sent to the Profession Carried

March 20th/12

Board meeting . Dr McDonagh's office
All present

Dr McDonagh informed Board that he had been endeavoring to impress on the Seperate School Board of Toronto the advisability of inaugurating a System of Dental Inspection, and read a letter received from Dr C. M. Johnston of Chicago in reply; offering to come & lecture to the Seperate School Board and also to give a Public lecture at night if we thought wise.
Dr McDonagh asked if the C.O.P.A. Board would back him up in

this enterprise
After considerable discussion it was
Moved by Dr Trotter seconded by
Dr Webster That Dr McDonagh be
authorized to invite Dr C. N. Johnson
to lecture in Toronto to the Seperate
School Board and Teachers and
also a Public lecture and One
hundred Dollars $100.00 be granted
towards his expenses from Chicago
to Toronto and return

Carried

Moved by Dr McDonagh seconded
by Dr Adams -
That the matter of Dr C N Johnsons
lectures be placed in the hands of
the Educational Committee, with
suggestions that the meeting be
held after the first week of April
and also that they attend an

invitation to the Toronto Dental Society to attend the lecture and to extend any courtesies that the committee think fit

Carried

Passed Jno Hargreaves Cock. $28.26

April 3rd 12

Joint Meeting Directors & Educational Com.
Dr McDougalls Office
All present exciping Dr Trotter

Following Accts ordered to be paid
Hargreaves Bros $42.91 and $42.72
Jas O'Neil (St Charles) $6.00
Murray Printing Co $25.00
Longmuir & Co 13.50

Discussed dispute regarding Maxwell & Co Account.
Moved by Dr Webster Seconded by Dr Adams. That a Cheque be sent to Maxwell & Co for the Oral Hygiene Charts obtained at the price quoted us by him namely 6½ cents per card plus 4 cents for binding total 10½ cents per card
Carried
Secy was instructed to write Kent & Sons Send samples as soon as possible

Saturday April 13/12

Joint Meeting Educational & Board of Directors at The Waverley

Discussed Dr C. N. Johnstons coming visit & lecture. that Dr McDonagh and his committe are arranging

Discussed & critized Dr Trotter's second paper of Series of Circulars being sent out

Friday April 26th/12

Educational Directors

Dr McDonagh's Office

Passed Hya Yaka Cocks £10 0s 0d

" Ash & Sons & Co " 1 3s 6d

Dr McDonagh reported re Dr C R Johnson's lecture to Separate Schools

Moved by Dr Webster seconded by Dr Trotter That the B.O.H. back Dr McDonagh to any reasonable expense regarding the lecture of Dr C R Johnson to the Separate School Board & Teachers

Carried

Secy was instructed to write Kent Sons & Co to send a few dozen samples of Hulax brushes for us to Correct any mistakes should there be any also tell them we think they have made a mistake in price of Lingual brush

April 23rd /12

Board meeting Dr McDonaghs Office
Drs McDonagh. Adams & Broughton pres

Passed bills. Chivell Fleming $18.50 and $12.

May 3rd /12

Directors & Educational Com.
Dr McDonaghs Office
All present but Dr Trotter

Read over corrected & Critized Dr McDonaghs
letter in series of circulars being
sent to profession

May 21st 12

Joint meeting Board & Educational Cent.
Held at Dr Websters office
Present - Drs. Adams. Webster. Eaton
Thornton Broughton
Dr McDonagh sick in bed

Read over & critized Dr Thornton's article
'What remains to be Done' being the
fourth & last of series of Circulars

Decided to hold a Special Supper
meeting of the Association on
May 28th. Secy was instructed
to call meeting & make necessary
arrangements.

May 28th 1912

Special Meeting Canadian Oral Prophylactic Assn Limited.
St Charles Hotel

Present. Drs McDonagh - Adams -
Webster - Calvin - Gamsby
Thornton - Price McLachlan
Jordan Hume Loftus
Paul Day Grieve
Nichols Trotter Brayton
Visitors - Drs. Arnold Laidlaw Ellis

After Supper. The meeting was called to order by the President at 7.45 P.M.

The meeting discussed at considerable length the attitude we should take regarding the appointment of the Educational Committee at the Coming Convention of the Canadian Dental Assn. finally deciding but

without any motion to this effect. that if the Canadian Dental Assn. wished us to ~~remain as~~ continue as their Educational Committee we would do so.

Moved by Dr Webster seconded by Dr Broughton
That Dr Thornton be President of the Educational Committee of the Canadian Dental Assn. That Dr W. E. Willmott be Secy. and that Drs. Grieve-Eaton & F.K. Price be Counsellors
Carried

Dr Webster reporting for the Legislation Committee. moved seconded by Dr Grieve
That the Executive be directed to pass a by-law making it obligatory to have all moneys expended for Charity and education as set forth in the application for a Charter
Carried

Moved by Dr Thornton seconded by
Dr. Trotter
That Dr Webster be our representative
at the Imperial Educational Assn.
The School Dentists Assn. and
the British Dental Assn.
Carried

Meeting adjourned

June 17/12
Dr. McDougalls Office
All Present but Drs Grieve & Price

The following accts were passed
Langmuir & Co Acct $13.30
St Charles " $20.00
Flemings $107.50
Southam $15.00
Secy Expenses $61.80

Decided to refund to Sparks & Sparks for Paste & Powder which were not genuine

Accepted applications for membership
from Dr H. M Fletcher Cincinnatti. US
as associate member
" Dr. Chas Ellis. Toronto
as associate member
" Dr E. J. Arnold Toronto
as Shareholder,
all fees having been paid

Sept 13 /12

Board Meeting

Passed following accts
Maxwell & Co $1.25
Lyman Bros $6.41
Atwell Fleming $57.12

Oct 24th /12
Dr McDonagh office
Board meeting all present

Passed following accts
Decided to send Robt T Mayhew $200 on account

Discussed application for patents

Nov 27/12

Dr. McDonagh's Office

Board Meeting all present -
Decided to send Set of Charts to
Springfield

Passed Clerk's Guarantee Bond $ 200

Discussed advisibility of having Dental
Dealers handle brushes and offering
bonus to traveller selling most.
decided to leave for future meeting

Discussed purchase of moving
picture film - decided to wait
for further information

Dec 27/12

Dr McDonagh's office

Board meeting. All present but Dr Trotter

Moved by Dr Webster. Seconded by Dr Adams

That all monies accruing to the Association after legitimate expenses are paid, shall be expended in Charity and Education

Carried

The Secy was instructed to make necessary arrangements for the next Annual meeting of the Shareholders.

Moved by Dr Adams Seconded by Dr Webster.

That we purchase the moving picture film 'Toothache'

Carried

Discussed advisability of entering action against agents or manufacturers of a brush placed on the market an imitation of the Hutax Medium Size brush. Matter left in the hands of the President

Sixth Annual Meeting
The Canadian Oral
Prophylactic Assn. Limited
Dorothy Jane Tea Rooms
Yonge St. Toronto
January 13th 1913

Present
Drs. Adams, Clark, Day, Paul
Grieve, Henderson, Hume, MacLachlan
McDonagh, McGill, Nicholls, Trotter
Webster, Winter, Thornton, Mallory
Eaton, Bothwell, Ellis, Broughton
Visitors:- Drs. Doherty, Wray
Laidlaw, Zinkan, Emmerson

The meeting was called to order by ~~Dr~~ McDonagh the President at 8.10 P.M.

The minutes of the last meeting were read by the Secretary and adopted.

The Secretary Treasurer presented

the Financial Report for 1912 showing a gratifying increase in the sale of Antax preparations of almost 66% over the previous year 1911.

The Vice President Dr Adams was called to the chair while Dr McDonagh presented the President's report giving a summary of the work accomplished during 1912.

Dr Thornton's report for the Educational Committee consisted of replies to a series of questions sent to the provinces, many of these replies containing valuable information and useful suggestions. Replies to these questions were received and read from

Dr Geo. K. Thomson Halifax.
Dr A. S. Monoga Vancouver B.C
Dr. Jas MacPherson Alberta
Dr Godsoe New Brunswick
Dr. Dubeau Montreal
Dr. Cowan Regina

Dr McDonagh moved the adoption of "The Presidents Report" seconded by Dr Grieve. Carried

Dr Thomson moved the adoption of the Educational Committee Report. seconded by Dr Clark Carried

Dr Broughton moved the adoption of the Financial Report seconded by Dr Henderson

A discussion ~~which~~ followed the following taking part Drs. Day. Webster Clark McDonagh. Nichol, Winter Mallory. Grieve. Doherty Ellis. Wray. and Eaton The main points in the discussion were the advisibility 1st of further and more extensive advertising, and 2nd the revising of the Syntax formula. The adoption of the Financial Report was then carried.

Moved by Dr Thornton seconded by Dr Nichols That the Secy be instructed to cast a ballot for the present Board of Directors as Directors for 1913

Carried

Moved by Dr Paul seconded by Dr Day. That Drs Nichols & Henderson be Auditors for 1913
Carried

Moved by Dr Nichols seconded by Dr Day. That the present Educational Committee be appointed for 1913 Dr Thornton wished to be left off as he contemplated leaving the City Dr Webster requested that Dr Thornton retain the position as he would be able to accomplish some work along this line during his contemplated trip through the west
Carried

Dr Day moved seconded by Dr Grieve That the By Law already passed by the Board of Directors namely "That all monies accruing to the

Association after legitimate expenses are paid, shall be expended in Charity & Education be endorsed and adopted
Carried

Dr Webster treated the members to a very interesting talk on his recent trips to England. his reception at the British Dental Association Convention. and showing the different stages in the manufacture of Autax Tooth Brush.

Moved by Dr Day seconded by Dr Grieve that the meeting adjourn
Carried

G. A. O'Hagan
1914

Meeting of Board of Directors
held at close of Annual Meeting

Moved by Dr. Webster 2nd by Dr. Trotter

That Dr McDonagh be President
Carried

Moved by Dr Webster 2nd by Dr Trotter
That Dr J Frank Adams be Vice-President
Carried

Moved by Dr Webster 2nd by Dr Trotter

That Dr W J Broughton be Secy-Treas

Carried

Moved by Dr Webster 2nd by Dr Trotter
That meeting adjourn
Carried

Feb 6. 1913. Board Meeting Dr McDonagh's office

All members present

Secy instructed to write Dr W. E. Willmott of the Educational Committee to request him to write Dr Hamilton of the Educational Committee of Winnipeg to see if he would undertake to get up program for the Dental Section of the Public Health Assn, at their coming convention in the West. And to explain to him that if he would assume this undertaking we would appoint our representatives to the Public Health Assn. from our Committee in the North Western Dental Assn

Passed Acct Dorothy Jane Lea Rooms

Appointed Dr Webster as Committee of one to enquire into cost of Advertising as suggested during discussion at Annual Meeting.

Discussed Designs Patents etc

Discussed granting of in to the Tooth Brush agency. decided to further discuss matter at a dinner meeting with the members of Educational Committee

Accepted application from Dr Laidlaw for Associate membership

Mar 26 1913. Joint Meeting of Board & Educational Committee, held at Kordova Tea Rooms

Discussed granting of Tooth Brush Agency to a Dental Depot.

Decided to send a circular letter to all Dental Depots in Canada offering to negotiate with them on the proposition. Board to decide on form of letter

Moved by Dr Webster seconded by Dr Adams That the sum of $25.00 be spent on purchasing Lantern Slides from Dr F K Price

Carried

April 25th 1913. Board Meeting at Waverley Hotel
Dr Trotter only Absentee. He requesting to
be excused during discussion of Agency
with Dental Depots.

Secy was instructed to repeat order
for 300 gross brushes, with Kent & Smal

Request from General Hospital to
supply them with brushes was
left in the hands of Dr McDonagh to
deal with along the same lines as
was followed in connection with the
Sick Children's Hospital

A Request from Dr Stevenson of Montreal
for assistance in his work was
read by Secy.
Secy instructed to write Dr Stevenson
offering to supply brushes at 10¢ apiece

marked special for School Children
and to ask what Kind of assistance
he desired whether financial or
otherwise

Decided to have exhibit at Ontario
Dental Assn. Convention. Secy instructed
to secure brushes & paste for same
and to pay Adam to take Charge

Dr Webster was instructed to procure
a Case to exhibit Lantern Slides

April 9th Board Meeting. Dr McDonaghs Office
. All present excepting Dr Trotter

Moved by Dr Adams seconded by Dr Webster

That the Metropolitan Bank be instructed to accept the signature of the Secretary ~~for receipts~~ for Cancelled Cheques

Carried

Passed following Accts.
Parsons & Randolph $ 9.60
Southam Press $ 26.50

May 13th 1913. Board Meeting Dr. McDonagh in the
Dr Thornton absent
Moved by Dr Webster seconded by Dr Adams
That the Secy be instructed to buy
Some Hutax powder & paste on the
market and have them Analyzed
Complying with Lipman Hoare & Co's agreement
Carried

Passed Southam & Co Acct. $17.85

Discussed Hutax Brush Agency

Decided to Send the following letter
to all Dental Houses in Canada

Dear Sirs.

We are advised by our manufacturers
that if we place a sufficiently large
order for Hutax brushes they would
give us better prices. Considering

the matter we think we should sell a great many more brushes than we have sold in the past. We believe we can increase our sales by giving a Dental Supply House in Canada an agency. we will give that agency to the House giving us the largest guarantee purchase per annum. provided that the purchase would be sufficiently large to enable us to avail ourselves of the manufacturers proposition

As you are possibly aware we have hitherto sold these goods through Messrs Hargreaves Bros. of this City. In case we give an agency to another house it would be on the understanding that Messrs Hargreaves Bros would continue to buy from us as in the past Our relationship with them has been very pleasant, but the sale of brushes has not been sufficient to warrant us giving them the sole agency

If you are interested let us hear from you in ten days and we will send you any further information you desire. We remain. Yours truly
C O P Co

This to be sent to - Claudius Ash Sons & Co. The Simple Pattison Co, The S S White Co. Pattison & Pattison Montreal, J. G. Wilkinson Co; National Dental Manf. Co, Maritime Dental Supply House Halifax, Dominion Dental Supply House Montreal, British Columbia Dental Supply House Vancouver Goldsmith Dental Supply House

May 20th Board Meeting . Lampton Golf Club
all present

Secy was instructed to write Dr Willmott to get busy and call meeting of the Educational Committee

Moved by Dr Adams seconded by Dr Webster. That the C of P purchase another Moving Picture Film Toothache Carried

Discussed the holding of a Convention in February in conjunction with the Manufacturers Assn. decided to leave action until another meeting

Discussed matter of giving agency to a Dental Supply House
The Temple Pattison Co. suggested that the price to the retailer be raised

Giving More discount to Wholesaler
Suggesting the prices to retailer
Small $1.50. Medium $2.00. Large & Unique $2.10 per
postponed discussion until a later meeting
Secy meanwhile to obtain further data.

Mr Mc: Lavish for the Simple Pattison Co
agreed if the Agency were given
to their firm to buy 1000 gross per annum
that they would detail the Dentists
of Canada frequently, and at the
prices quoted Mr H P Simple

Board Meeting

June 7th 1913. Dr. McDonghis office

all present

Secy was instructed to write Kent's son - drawing their attention to the twist in the handle of some brushes., and not so much from the head, also to have the Printing put on the Lingual brush

Secy instructed to write Dr Rhind of the O.D.A. Convention exhibit Committee thanking them for returning our fee for space at the Convention

Accounts passed

Ransom & Randolph	$ 7.80
Secy Expenses	30.75
Potter's	63.75
"	1.75

Discussed proposition from last meeting that prices to retailers be raised decided unwise to make any change

Discussed altering Hutax formulae
decided to await report from
Mr Rogers

Secy reported that Mr Hax

Sept 26 1913, Board Meeting Dr Websters office
all present - tal - Dr McDonagh - he
being sick in bed

Secy reported that Hennessays Drug
Store were again selling the old
bogus Dentex. decided not to
take action at present.

Secy read correspondence from
Dentatex Horises regarding agency
for Dentax brushes. The Lemple-Pattison
Co being the only house meeting our
proposition

Moved by Dr Trotter seconded by Dr Webster
That the Secy be instructed to close
negotiations with the Lemple Pattison Co
Carried

Secy read letter from Dr Munoyer
giving the names of the B.C. Educational
Committee. namely
Dr Munoyer 510 Granville St. Vancouver
Dr Geo Telford 709 Georgia St "
Dr R.C. Bamford 532 Granville St "

Moved by Dr Webster seconded by
Dr Trotter. That we sell to the
Royal College of Dental Surgeons our
Lantern Slide Stand for $25.00
provided they allow us the use of
it at Conventions etc
Carried

Dr Trotter was appointed to interview
Mr. Rogers regarding the analysis
of the Water Samples sent him

Moved by Dr Trotter seconded by Dr Webster
that the application of Dr H. Irvine Linasay.
for ~~Associate~~ membership be accepted
Carried

The Secy read Communication from
Dr Doherty asking if something could
not be done to supply School Children
with Hutax paste.
Secy was instructed to write Lyman Bros
on the matter

Accounts passed
Loftus £10. 0s
Atwell Fleming 9 5s
Ash & Sons £4 5s
Southam' 15 5s

Nov 28, 1913, Board Meeting Dr ME Dwyer's Office
all present

Discussed change in formulae of Nutax, decided to ask Lyman to make up samples of paste & powder with suggested alterations, for next meeting

Accounts passed

H.L. Wood & Co	$35.00
Southam	22.50
Kent	28.70
Patent Medicine	6.00

Moved by Dr Trotter seconded by Dr Mebalm
That we make a donation of $15.00 to the Boys Home, and $20.00 to the Sunnyside Orphanage

Carried

Moved by Dr Webster seconded by Dr Trotter That special seals be obtained for the paste & powder packages for the School Children. The Secy to confer with Dr Doherty as to the wording Carried

Dec 26th Board Meeting, Dr McDonaghs office
Dr Trotter absent
Moved by Dr Brayton seconded by Dr Adams That Dr Webster be instructed to write Kent & Sons regarding the brushes not being up to Standard Carried

Accts Passed
Southam Press 16.00
Secy Expenses 17.00
Secy instructed to write Dr Hamilton re exhibit at CDA Convention

Board Meeting

June 6 1914 Dr McDonagh's office

All present

Secy read letter from the Lemple Pattison Co regarding Guitar Brush agency.

Secy instructed to write Lemple Pattison Co. as follows.

Dear Sirs! We beg to acknowledge receipt of your letter of June 6th. There is evidently a mistake somewhere as it is so different from your former offer. We dont think for a moment that you intend to go back on your offer. Consequently we have decided that you must have lost the data. Therefore in order to refresh your mind a copy is herewith appended

The following is about as we understood the agreement to be

The Lemple Pattison Co were to

become Wholesale agents for Hulard brushes on Condition that

1st They were to detail the Dentists and Druggists of Canada frequently

2nd They were to buy 1000 gross each year

3rd There was to be no change in the royalty

The question of the price to the retailer was not agreed upon together but was under discussion

What we are anxious to get is a letter from you confirming the above So that we can present it to the meeting on Monday Jan 12 1913

Moved by Dr Webster seconded Dr Brayley That Dr J. A Bothwells resignation be accepted, and the Secy be instructed to write Sending our regrets

Carried

Secy was instructed to write the Great Northwestern Telegraph Co - requesting that we could not allow change in our cable address 'Copal' as it is our Trade Mark name in England

Moved by Dr Webster seconded by Dr Adams
That the C O P A hereby authorize Messrs Maclean Blair & Spence to use the name Canadian Oral Prophylactic Association limited in an application for a Company Charter

Carried

January 13 - 1914

Seventh Annual Meeting of The Canadian Oral Prophylactic Assn. Limited, held at the Walker House Toronto. January 13th. 1914.
Meeting Called at 8.15 P.M.
The President Dr. McDonagh in the Chair
Those present Drs. J. ~~Frank~~ Adams. A. Day, G.W. Grieve, C.L. Gansby G. Gow, R Henderson. G.G. Hume. J.J. Loftus, J.P. McLachlan A.J. McDonagh T.H. McGill B.F. Nichol, E.W. Paul, A.W. Trotter A.E. Webster, O. Winters, W.E. Willmott W. Black. J.E. Rhynd, H.E. Eaton J.A. Bothwell, A.W. Ellis. and A.J. Broughton.
Visitors Drs. Adams Sr. Stewart Trelford, Gowan. & McAuley

The minutes of the last Annual meeting

were read by the Secy. and approved

The Financial report for 1913 was presented by the Secy Treas.
Its adoption was moved by Dr Boughton seconded by Dr Webster.

The Vice President Dr. J. Frank Adams was called to the Chair, while Dr. McDonagh presented the Presidents report. Its adoption was moved by Dr McDonagh seconded by Dr W E. Willmott

After a short discussion both reports were adopted

The President called on Dr Gowan of Peterboro, present as a visitor to address the meeting.
Dr Gowan told us what was

being done in Peterboro along Oral Hygiene lines

Moved by Dr Grieve seconded by Dr Nichols. That the Secy be instructed to cast a ballot for the present Directors as Directors for the year 1914 Carried

Dr. J. P McLachlan and Dr B.T. Nichol were nominated for members of the Educational Committee. a ballot being taken the President announced the election of Dr Nichols

Moved by Dr Broughton seconded by Dr Webster that Drs. Guy G Hume, Geo W Grieve. H. E. Calvin and F.D Price be members of the Educational Committee Carried

Moved by Dr Willmott seconded by

Dr Webster that Dr B. F. Nicholls & Dr R. Henderson be Auditors
Carried

Dr. J. A. Bothwell gave a paper on "The Civic Dental Clinic" of which he is in charge

Moved by Dr Willmott, That the meeting adjourn
Carried

Meeting of Directors at close of Annual Meeting
Moved by Dr Webster 2nd Dr Trotter that Dr Mc Donagh be President
Carried
" " " " Dr J. T. Adams be Vice "
Carried
" " " " A. J. Broughton be Secy Treas
Carried

"For minutes of Meetings held Feb 14th & Feb 27th. see "Organization Minute Book"